



**NOTICE OF REGULAR MEETING
OF THE
WEBER-MORGAN BOARD OF HEALTH**

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department, 477 23rd Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, March 24, 2014.**

Agenda for the meeting will consist of the following:

- 1) WelcomeNeil Garner

Action Items

- 2) Approval of Minutes of February 24, 2014Neil Garner
3) E-cigarette Policy Statement-Discussion and/or Approval.....Anna Guymon
4) Food Service Sanitation Regulation-Request for Public Hearing.....Michelle Cooke
5) Illegal Drug Site Regulation-Chemically Contaminated Property-
Request for Public Hearing..... Brian Cowan

Information Items

- 6) Air Quality Update..... Lou Cooper
7) Air Quality Advisory Committee-New Resolution Brian Cowan
8) Director's Report Brian Bennion
- Finance Committee
 - State Fiscal and Compliance Audit
 - Monthly Leadership Report - February
 - E-cigarette- Davis County Regulation
 - Annual Meeting Format
 - New Emergency Response Coordinator

- 9) Public Comment

- 10) AdjournNeil Garner

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 399-7102 giving at least three days notice.

Dated this 17th day of March 2014